



Posted: Friday, July 05, 2012

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on
WEDNESDAY, JULY 11, 2012 at 7:00 PM
in the Town Hall at 409 Trinity Street

CLOSED SESSION BEGINS AT 6:30 PM

- I. **CALL TO ORDER/ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
 1. Government Code section 54956.9(b)(3): Pending Litigation
 - a. Tsurai Ancestral Society Liability Claims for Damages, etc. against the City of Trinidad
- IV. **RECONVENE TO OPEN SESSION**
- V. **APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES** - June 13, 2012 cc
- VII. **COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS**
- VIII. **ORAL STAFF REPORTS** - Specific Department Reports, Planning Commission
- IX. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- X. **CONSENT AGENDA**
 1. Financial Status Reports for May 2012
 2. Ordinance 2012-03; Proposing an Extension of the ¼% Sales Tax Increase to be implemented pending voter approval at the November 06, 2012 Election.
 3. Authorize Staff to Respond to SWRCB Letter Regarding ASBS Special Protections and Request for Monitoring Program Report.
 4. Change in Employee Health Insurance Plan
- X. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision regarding Consideration of Verizon's request to make upgrades to existing cellular facility on Trinidad Head.
 2. Discussion/Decision regarding Azalea & Pacific State Transportation Improvement Project.
 3. Presentation of County's Draft General Plan and draft Environment Impact report. - 8:30 pm
 4. Trinidad Head Study Committee Interim Report
 5. November Election Schedule and Upcoming Deadlines
- XI. **COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT**